

**LENOIR COUNTY BOARD OF COMMISSIONERS REGULAR MEETING: AGENDA
MONDAY, APRIL 4, 2016 – TIME: 9:00 A.M.
COMMISSIONERS' MEETING ROOM, LENOIR COUNTY COURTHOUSE
130 S. QUEEN ST., KINSTON, N.C.**

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE: 5 Min. Est.

PUBLIC INFORMATION

None Scheduled

PUBLIC COMMENTS

Scheduled:

Non-Scheduled:

CONSENT AGENDA: 10 Min.

ACTION

1. Approval of Minutes: Regular Board Meeting: March 21, 2016.

King

END OF CONSENT AGENDA

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS: 40 Min.

2. Proclamation: Public Safety Telecommunicator Week.

Dail

3. Resolution Approving a Grant Application to the Unified Hazard Mitigation Assistance Grant Program (HMA).

Dail

4. Resolution Approving Purchase and Installation of Security System at Primary 911 Site: Down East Protection: \$4,526.95.

Dail

5. Resolution Approving Purchase and Installation of 20KW Duct Heater at Primary 911 Site: Harrod & Associates Constructors: \$8,087.

Dail

6. Resolution Requesting the Establishment of fees for Rabies Vaccinations.

Huff

7. Resolution Authorizing Purchase Order to Marathon Equipment for purchase of a Trash Compactor at Dobbs Farm Road Site: \$18,682.20.

Bryan

APPOINTMENTS: 5 Min.

8. Resolution Approving Citizens to Boards, Commissions, Etc. 5 Min

Board

OTHER ITEMS: 10 Min.

9. Items from County Manager

Board

10. Items from County Attorney/Commissioners Public Comments/Closed Session (if necessary).

Board